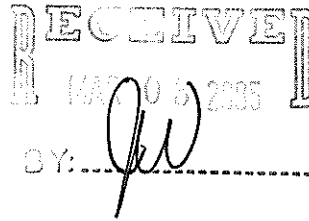




Washington
Secretary of State
SAM REED



ELECTIONS DIVISION
520 Union Avenue SE • PO Box 40229
Olympia, WA 98504-0229
Tel: 360.902.4180
Fax: 360.664.4619
www.secstate.wa.gov/elections

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February 28, 2005

State HAVA Funding Reports
U.S. Election Assistance Commission
1225 New York Avenue, NW – Suite 1100
Washington, DC 20005

Dear Commissioners:

Please find attached narrative report on HAVA Title I funds. If you have any questions regarding any information provided herein, please contact Lori Guerrero at 360-902-4169 or lguerrero@secstate.wa.gov.

Sincerely,

Nick Handy
Director of Elections

NH:lg
Enclosure

420305-725

**FINANCIAL STATUS REPORT
(Long Form)**

FILE COPY

(Follow Instructions on previous pages and next page)

1. Federal Agency and Organizational Element to Which Report is Submitted. Elections Assistance Commission		2. Federal Grant or Other Identifying Number Assigned By Federal Agency 39.011 Section 102		OMB Approval No. 0348-0039	Page 1 of 1 Pages																																																																																																								
3. Recipient Organization (Name and complete address, including ZIP codes) Office of the Secretary of State, Elections Division PO Box 40229 Olympia, WA 98504-0229																																																																																																													
4. Employer Identification Number <div style="background-color: black; width: 100px; height: 1.2em;"></div>		5. Recipient Account Number or Identifying Number <div style="background-color: black; width: 100px; height: 1.2em;"></div>		6. Final Report Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																																																																																																									
7. Basis Cash <input type="checkbox"/> Accrual <input checked="" type="checkbox"/>																																																																																																													
8. Funding Grant Period (See instructions) From: (Month, Day, Year) 4/23/03		To: (Month, Day, Year) Undetermined		9. Period Covered by This Report From: (Month, Day, Year) January 1, 2004																																																																																																									
To: (Month, Day, Year) December 31, 2004																																																																																																													
10. Transactions: <table border="1" style="width:100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width:45%;"></th> <th style="width:15%;">I Previously Reported</th> <th style="width:15%;">II This Period</th> <th style="width:25%;">III Cumulative</th> </tr> </thead> <tbody> <tr> <td>a. Total outlays</td> <td align="right">0.00</td> <td align="right">518,327.14</td> <td align="right">518,327.14</td> </tr> <tr> <td>b. Refunds, rebates, etc.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>c. Program income used in accordance with the deduction alternative</td> <td></td> <td></td> <td></td> </tr> <tr> <td>d. Net outlays (Line a, less the sum of lines b and c)</td> <td></td> <td></td> <td align="right">518,327.14</td> </tr> <tr> <td colspan="4" style="background-color: black; height: 10px;"></td> </tr> <tr> <td>Recipient's share of net outlays, consisting of:</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>e. Third party (in-kind) contributions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>f. Other Federal awards authorized to be used to match this award</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>g. Program income used in accordance with the matching or cost sharing alternative</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>h. All other recipient outlays not shown on lines e, f, or g.</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>i. Total recipient share of net outlays (sum of lines e, f, g, and h)</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td colspan="4" style="background-color: black; height: 10px;"></td> </tr> <tr> <td>j. Federal share of net outlays (line d less line i)</td> <td></td> <td></td> <td align="right">518,327.14</td> </tr> <tr> <td>k. Total unliquidated obligations</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>l. Recipient's share of unliquidated obligations</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>m. Federal share of unliquidated obligations</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>n. Total Federal share (sum of lines j and m)</td> <td></td> <td></td> <td align="right">518,327.14</td> </tr> <tr> <td>o. Total Federal funds authorized for this funding period</td> <td></td> <td></td> <td align="right">6,799,430.00</td> </tr> <tr> <td>p. Unobligated balance of Federal funds (Line o minus line n)</td> <td></td> <td></td> <td align="right">6,281,102.86</td> </tr> <tr> <td colspan="4" style="background-color: black; height: 10px;"></td> </tr> <tr> <td>Program income consisting of:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>q. Disbursed program income shown on lines c and/or g above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>r. Disbursed program income using the addition alternative</td> <td></td> <td></td> <td></td> </tr> <tr> <td>s. Undisbursed program income</td> <td></td> <td></td> <td></td> </tr> <tr> <td>t. Total program income realized (Sum of lines q, r, and s)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							I Previously Reported	II This Period	III Cumulative	a. Total outlays	0.00	518,327.14	518,327.14	b. Refunds, rebates, etc.				c. Program income used in accordance with the deduction alternative				d. Net outlays (Line a, less the sum of lines b and c)			518,327.14					Recipient's share of net outlays, consisting of:			0.00	e. Third party (in-kind) contributions				f. Other Federal awards authorized to be used to match this award			0.00	g. Program income used in accordance with the matching or cost sharing alternative			0.00	h. All other recipient outlays not shown on lines e, f, or g.			0.00	i. Total recipient share of net outlays (sum of lines e, f, g, and h)			0.00					j. Federal share of net outlays (line d less line i)			518,327.14	k. Total unliquidated obligations			0.00	l. Recipient's share of unliquidated obligations			0.00	m. Federal share of unliquidated obligations			0.00	n. Total Federal share (sum of lines j and m)			518,327.14	o. Total Federal funds authorized for this funding period			6,799,430.00	p. Unobligated balance of Federal funds (Line o minus line n)			6,281,102.86					Program income consisting of:				q. Disbursed program income shown on lines c and/or g above				r. Disbursed program income using the addition alternative				s. Undisbursed program income				t. Total program income realized (Sum of lines q, r, and s)			
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Typed or Printed Name and Title Cathy Turk, Financial Services Manager				Telephone (area code, number and extension) (360) 586-1116																																																																																																									
Signature of Authorized Certifying Official				Date Report Submitted																																																																																																									

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HAVA TITLE I FUNDS

Washington State Narrative Report

Calendar year January 1 - December 31, 2004

Analysis and description of activities

Title 1, Section 101 HAVA funds.

Washington State received \$6,098,449.00 under Title I, section 101 of the Help America Vote Act. As indicated in Washington's State Plan, the state shall use the funds provided under a payment made under this section to carry out one or more of the following activities:

- a. complying with the requirements under title III;
- b. improving the administration of elections for Federal office;
- c. educating voters concerning voting procedures, voting rights, and voting technology;
- d. training election officials, poll workers, and election volunteers;
- e. developing the State plan for requirements payments to be submitted under part 1 of subtitle D of title II;
- f. improving, acquiring, leasing, modifying, or replacing voting systems and technology and methods for casting and counting votes;
- g. improving the accessibility and quantity of polling places, including providing physical access for individuals with disabilities, providing nonvisual access for individuals with visual impairments, and providing assistance to Native Americans, Alaska Native citizens, and to individuals with limited proficiency in the English language; and
- h. establishing toll-free telephone hotlines that voters may use to report possible voting fraud and voting rights violations, to obtain general election information, and to access detailed automated information on their own voter registration status, specific polling place locations, and other relevant information.

In accordance with HAVA and our State plan, the following activities have been funded:

1. **Educating voters** – In accordance with section 4(c) of the State Plan, \$32,389.76 was spent on voter education and outreach.
2. **Election worker training** - In accordance with section 4(a) of the State Plan, \$937.50 was spent for training election officials, which will assist the state in meeting the requirements of Title III of HAVA.

3. **Acquiring equipment for counting votes** – In accordance with section 3 of the State Plan, \$38,861.26 was granted to Pend Oreille County to purchase new vote tallying equipment. Replacing this equipment improves the administration of elections for federal office.
4. **HAVA Administration** – In order to efficiently administer HAVA, \$36,366.26 was spent on HAVA Administration on the following:
 - ✦ wages and benefits for the HAVA Coordinator;
 - ✦ office supplies for the administration of HAVA;
 - ✦ training, conferences and travel for the HAVA coordinator;
 - ✦ equipment and phone bills; and
 - ✦ administration of the HAVA Grant Advisory Board.

Title 1, Section 102 HAVA funds.

Washington State received \$6,799,430.00 under Title I, section 102 of the Help America Vote Act. Funds provided under this section may only be used for the replacement of punch card or lever voting systems. Washington has sixteen counties that qualify for punch card replacement under this section.

The state was not able to meet the January 1, 2004 punch card replacement date and applied for a waiver. The state has ensured that all of the punch card voting systems in qualifying precincts in Washington State will be replaced in time for the first election for Federal office held after January 1, 2006.

In accordance with HAVA and our State plan, the flowing has been paid out of section 102 funds:

1. **Yakima County** received a grant for \$518,327.14 in August 2004 to replace their punch card voting system with proprietary voting equipment from Hart Intercivic. Since the total cost to the county was \$887,041.96, they may apply for a supplemental grant to cover the additional costs after April 1, 2005.

Number and type of articles of voting equipment.

Yakima County purchased 195 eSlate DRE units and 40 eSlate Disability Access units as part of their contract with HART Intercivic for punch card replacement. However, since HAVA only paid approximately 60% of the costs, equipment attributable to HAVA is as follows:

- ✦ 117 eSlate DRE Units
- ✦ 27 eSlate Disability Access units

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Other.

Prior to receiving the State Match and the Section 251 funds from the EAC, many HAVA related activities were paid out of section 101 funds. Once the State Match was appropriated and the section 251 funds were received from the EAC, Journal Vouchers were made to transfer funds from section 101 to the State match or section 251 funds. This will account for the \$89,289.43 difference between the figures reported on the SF269 and the Narrative.